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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED OF RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**RATIFICATION OF OIL AND GAS LEASE**  
(Non-Participating Royalty Owner)

STATE OF TEXAS                   §  
   §       KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT       §

WHEREAS, effective May 1, 2008, Nortex Minerals, L. P. as Lessor, did execute and deliver to Chief Resources LLC, as Lessee, an Oil and Gas Lease (the "Lease"), a memorandum of which is recorded in Document No. D208187570, Official Public Records, Tarrant County, Texas, covering the following described lands (the "Subject Lands"):

See Exhibit "A" attached hereto and made a part hereof

WHEREAS, the undersigned is an owner of a non-participating royalty interest in the Subject Lands and desires herein to adopt, ratify and confirm the Lease, and all of its terms and agrees that owner's non-participating royalty interest is in all particulars subject to all of the terms of the Lease; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby adopts, ratifies and confirms the Lease and agrees that the non-participating royalty interest owned by the undersigned as to the Subject Lands may be developed, pooled and/or unitized in accordance with the terms of the Lease.

IN WITNESS WHEREOF, this instrument is executed on this 27 day of June, 2008, to be effective as of the date of the Lease.

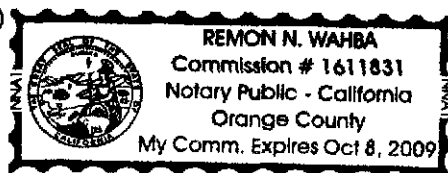
Irene Minton Pham  
Irene Minton Pham

State of California       §

County of Orange       §

The foregoing instrument was acknowledged before me on this 27 day of June 2008, by Irene Minton Pham.

(Seal)



[Signature]  
Notary Public, State of California

Exhibit "A"

Attached to and made a part of that certain Ratification of Oil and Gas Lease covering the Alliance-Cartwright North Unit, Tarrant County, Texas.

Property Description of Leased Premises:

BEING a tract of land situated in the F. Cuella Survey, Abstract Number 267, and the J. Chirino Survey, Abstract Number 265, Tarrant County, Texas, and being a part of Lot 2, Block 2, Alliance Gateway East as shown on the plat recorded in Cabinet "A", Slide 5320, Plat Records, Tarrant County, Texas, and a portion of that certain Tract 12 as described by deed to AIL Investment, L.P. formerly known as Hillwood/Freeway, Ltd. as recorded in Volume 9381, Page 66, County Records, Tarrant County, Texas, and a portion of that certain tract of land as described by deed to ADL Development, L.P. as recorded in Volume 13588, Page 173, County Records, Tarrant County, Texas, and a portion of those lands lying within the right-of-ways of State Highway 170, and Independence Parkway, and being more particularly described by metes and bounds as follows:

**COMMENCING** at a 1/2 inch iron rod found at the northwest corner of said Tract 12, said iron rod also being the southwest corner of that tract of land as described by deed to T.P. & L. Company, as recorded in Volume 668, Page 551, Real Property Records, Denton County, Texas;

**THENCE** S 00°35'17"W, 1521.47 feet to the **POINT OF BEGINNING**;

**THENCE** N 82°27'10"E, 2828.03 feet;

**THENCE** S 82°59'27"E, 652.58 feet to the center line of Independence Parkway, and the beginning of a non-tangent curve to the right;

**THENCE** 475.74 feet along the arc of said non-tangent curve to the right, with the center line of Independence Parkway, through a central angle of 13°35'44", having a radius of 2000.00 feet, and a long chord which bears S 11°28'48"E, 474.61 feet;

**THENCE** S 04°39'56"E, 1319.30 feet continuing with the center line of Independence Parkway to the beginning of a curve to the left;

**THENCE** 313.66 feet along the arc of said curve to the left, through a central angle of 03°35'39", having a radius of 5000.00 feet, and a long chord which bears S 06°27'46"E, 313.60 feet;

**THENCE** N 89°41'10"W, 1565.61 feet to the south right-of-way line of State Highway 170, and the beginning of a non-tangent curve to the left;

**THENCE** 381.43 feet along the arc of said non-tangent curve to the left, and with said south right-of-way line, through a central angle of 01°54'38", having a radius of 11439.16 feet, and a long chord which bears S 58°48'20"W, 381.41 feet;

**THENCE** S 57°51'01"W, 201.31 feet continuing with said south right-of-way line;

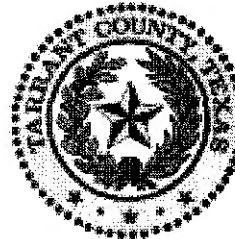
**THENCE** N 00°28'28"E, 246.20 feet to a point in the approximate centerline of State Highway 170;

**THENCE** S 59°43'35"W, 1663.54 feet with the approximate centerline of State Highway 170;

**THENCE** S 00°25'13"W, 365.83 feet;

**THENCE** N 89°28'19"W, 220.03 feet;

**THENCE** N 00°35'17"E, 3052.35 feet to the **POINT OF BEGINNING** and containing 8,260,849 square feet or 189.643 acres of land more or less.



CHIEF OIL & GAS  
5956 SHERRY LANE STE 1500

DALLAS TX 75225

Submitter: CHIEF OIL AND GAS

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 07/11/2008 11:43 AM  
Instrument #: D208270485  
LSE 4 PGS \$24.00

By: \_\_\_\_\_



**D208270485**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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